MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, May 1, 2003

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

| K S | C M | S G | B F | |
|--------|--------|--------|--------|--|
| Y | Y Y | Y Y | Y Y | |
| N | Y | Y | Y | |
| Y | Y | Y | Y | |
| N | Y | N | Y | |

Approval of Minutes of Last Agenda Meeting

- --as submitted for 4/29
- --as submitted for 4/30.

New Orders and Tariffs

- 1. JI-2003-1713 Southwestern Bell Telephone Company Special Access
 - Service Date Charge *Voight* --as submitted.
- 2. EE-2003-0365 Restoration St. Louis, Inc. Order Adding a Party and
 - Granting Variance *Thompson* --as submitted.
- 3. JX-2003-1772 SBC Long Distance Revises Description of Connections
 - Services *Voight*

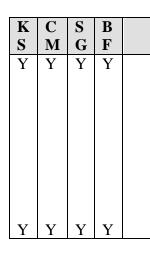
Case Discussion

--as submitted.

- 1. TC-2002-1077 BPS Telephone Company Post-hearing discussion *Thompson Discussed*.
- 2. TT-2003-0391 SBC Long Distance Discuss Further Suspension of Tariff *Woodruff*
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Discussed.
- 4. Personnel
 - --Voted to close under RSMo 610.021(3) and/or (13).
 - --Discussed.
- 5. Litigation
 - --Not Discussed.
- 6. Executive Director Report Bob Quinn
 - --Discussed.
- 7. Seek approval to submit proposed new rule for natural gas price volatility mitigation to Secretary of State (Case #GX-2002-478) *Bob Berlin*
 - --Discussed.
 - -- Voted to send to Secretary of State.



| | 8. | Letter to Missouri delegation supporting federal Universal Service Fund legisl introduced by Representative Terry on April 3, 2003 - <i>DietrichDiscussed</i> . | | | | |
|-------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------|-----------------------|--|
| | | | Chairman | - | | |
| | | | Date Approved | _ | | |
| P = Present | A | = Absent | Y = Yea | N = Nav | X = Not Participating | |